Agenda Utility Service Board To be held at City Utilities Business Office Wednesday, June 16, 2016 5:00 P.M.

Call to Order:

Roll Call: (Phil Starkey, Brian Bess, Dale Gardner, Greg Coffin, Butch Singleton)

Minutes: From the May 18, 2016

Utility Superintendent's Report: - For May 2016

Office Manager's Report: - Call Em All Program

New Employee Hire

Board Chairman's Report: -

Customer Concerns: -

Unfinished Business: - Stephen Schofner

New Business: - Crowe Horwath, Rate Study Contract

- Election of New Officers (Brian Bess - President

& Dale Gardner – Secretary)

Claims Approval: Phil Starkey

Items Not Known In Advance

Adjourn:

Next Scheduled Meeting: July 20, 2016 at 5:00 P.M. at the Utilities Business Office.

In accordance with the Americans With Disabilities Act, if anyone wishes to attend, hear, or present evidence at the public hearing on the above referenced matter(s), and is in need of reasonable accommodations, please contact the Rushville City Utilities so accommodations can be made. The Rushville City Utilities may be contacted at 601 W. 3rd Street, Rushville, IN 46173. Phone: 765-932-4124, Fax: 765-938-3103.